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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF

RAFFLES PILING SINGAPORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(CO. REG. NO. 200716254R)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held at 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936 on the 17 November 2021, the following resolutions were duly passed:

(a) Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(b) Ordinary Resolution

That Mr Sam Kok Weng, care of PricewaterhouseCoopers Advisory Services Pte Ltd, 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936, be and is hereby appointed as Liquidator for the purpose of the winding up of the Company.

Dated this 26 November 2021

Lai Seng Kwoon
Director